

# Non Commissioned Officers Association of the United States of America

Central Valley Chapter #1551 • P. O. Box 642 • North Highlands, CA 95660 • Tel (916) 362-9746

See us online at: http://www.ncoa1551.org email: info@ncoa1551.org

4 Nov 09

MEMORANDUM FOR: Central Valley Chapter # 1551

Spirit of Sacramento Auxiliary Chapter # 0270

**SUBJECT:** NCOA/Auxiliary General Membership Meeting Minutes (4 Nov 09)

- 1. Meeting called to order at 1900 hours at VFW Post 4647 by Chapter Chairman, CMSgt (Ret) Jim Sullivan, Chairman.
  - a. Pledge of Allegiance led by CMSgt (Ret) Jim Sullivan, Chairman.
  - b. NCOA Creed read by MSgt (Ret) Terry Shannon.
  - Moment of silence observed.

## 2. Executive Committee Members:

CMSgt (Ret) Jim Sullivan, Chairman, Present MSgt (Ret) Terry Shannon, Vice-Chairman, Present CMSgt (Ret) Jim Kearns, Treasurer, Present Sgt Michael Smith, Secretary, Present

3. **Auxiliary Executive Committee Members:** Tammy Sullivan, Chairman, Present Jean Krocke, Vice Chairman, Present Lauren Wheat, Secretary, Present Teri Page-Gleason, Treasurer, Absent

## 4. Members Present:

CMSgt (Ret) Tom Wentz
TSgt (Ret) Orin Taylor
Sue Wentz, Auxiliary
SMSgt (Ret) Dale Klug
SGT Debra Smith
Sue Wentz, Auxiliary
SGT Debra Smith
Dottie Everett, Auxiliary
Michela Williams, Auxiliary

5. Guests Present: None

#### 6. Chairman's Comments:

**Regular:** CMSgt (Ret) Jim Sullivan reported that the quarterly report was turned in. Sgt Michael Smith read the correspondence from the previous month.

**Auxiliary:** Tammy reported that the auxiliary donated \$20 to the candy dish at the McClellan clinic.

7. **Membership Coordinator:** Regular: 131 Auxiliary: 40

8. Treasurer's Reports: CMSgt (Ret) Jim Kearns gave the treasurer's report.

Balances: Regular: \$6,518.59 Auxiliary: \$1,032.66

9. **Legislative:** MSgt (Ret) Terry Shannon reported that the Tricare Retirement Dental program annual premium update will be effective 1 Oct.

#### 10. Unfinished Business:

- a. Calendar of Events Del Campo High School JROTC award presentation will be 19 Nov. (OPEN)
- b. Membership Drive USAA will sponsor a membership for one year for all active duty. (OPEN)
- c. AFSA/NCOA Dinner 16 Oct we made \$376.50. Thanks to all who volunteered. (CLOSED)
- d. Career Expo 5 Nov 1000 1400 at the California Aerospace Museum. 430 have preregistered. Co-Sponsored by Military.com (OPEN)
- e. Christmas Party 5 Dec 1800 2200 Tickets available for \$25. We will be at the Chapel Annex. DJ and other entertainment will be provided. (OPEN)

## 11. New Business:

- a. Wreaths Across America A motion was made, seconded and carried to donate \$150 for the purchase of 15 wreaths at the Dixon Veterans cemetery. (CLOSED)
- b. Children's Christmas Party 20 Dec 1000 VFW Post 4647. A motion was made, seconded and carried to donate \$100 for the party. (CLOSED)
- c. Food Basket A motion was made, seconded and carried to donate \$100 for the food basket drive. (CLOSED)
- d. Veterans Day wreath laying 11 Nov 1100 at the California Aerospace Museum. Hot dogs and soda will be served. (OPEN)
- 12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 2 Dec 09 at 1900 hours at VFW Post 4647.

//signed//
JAMES N. SULLIVAN, CMSgt, USAF (Ret)
Chapter Chairman

//signed//
MICHAEL SMITH, Sgt, USAF
Secretary